

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, February 2, 1987

Flag Salute

10:30 a.m. Public Works Department - Gene Sampley, Director:

1. Signature - Resolution Authorizing Condemnation of Properties for Road Right-of-Way.
2. Signature - Memorandum of Understanding - Port of Skagit County.
3. Signature - Aggregate Crushing Contract.
4. Signature - Rock Grant.
5. Signature - Final Order of Establishment of Schulze Road.
6. Miscellaneous Items.

MISCELLANEOUS ITEMS

2:00 p.m. Executive Session - Personnel.

The Skagit County Board of Commissioners met in regular session on Monday, February 2, 1987, with Commissioners Walberg, Vaux and Rohrer present.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Signature - Resolution Authorizing Condemnation of Properties for Road Right-of-Way.

Gene Sampley informed the Board that the Public Works Department was authorized to pursue acquisition of right-of-way necessary for the reconstruction of a portion of the Gunderson Road. However, negotiations for three of the properties have failed, and it is necessary for Skagit County to condemn these properties.

Robin LaRue, Section Manager - Design and Construction, explained the appraisals received by an independent appraisal, as well as the County Assessor's Office figures.

Mr. Sampley recommended Parcel B from one of the ownerships be eliminated from the condemnation resolution, as said parcel was not necessary for the road construction.

Commissioner Vaux motioned to authorize condemnation of property required for the reconstruction of a portion of Gunderson Road #0600. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

At this time a miscellaneous item was addressed:

6. Miscellaneous Items.

- a. The tire disposal discussion initiated last week was continued at this time. Bill Ness, Solid Waste Engineer, informed Bill Bailey, of Bill Bailey for Tires, that an Everett based company called Rubberbusters would be interested in collecting Mr. Bailey's tires for a cost of approximately \$2 per tire.

Mr. Bailey stated that he figured it currently costs approximately \$1 per tire to dispose of his tires at the landfill at a rate of \$45 per ton.

Snohomish County charges \$35 per ton.

Commissioner Vaux suggested charging a very high rate on unsplit tires, which are extremely difficult to dispose of at the landfill. The charge for split tires could then be reduced to somewhere around \$35 per ton.

Discussion followed.

Commissioner Vaux motioned to (1) instruct Mr. Ness to contact Rubberbusters for their details, (2) charge 1.5 times the current rate for unsplit tires, and (3) reduce the charge for commercial loads of split tires to \$35 per ton for the interim. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

- b. In accordance with action previously taken, the Board approved for signature the resolution authorizing the condemnation of three properties along Gunderson Road. (Resolution #11129)

2. Signature - Memorandum of Understanding - Port of Skagit County.

Mr. Sampley explained that the manager of the Port of Skagit County is agreeable to the proposed Memo of Understanding regarding the County's establishment and acceptance of responsibility for the maintenance and operation of Higgins Airport Way. The Port of Skagit County Commissioners must still approve the agreement.

A brief discussion ensued regarding a citizen's complaint to Commissioner Rohrer that Peterson Road was too busy. It was concluded that more traffic will use Higgins Airport Way when they become more aware of its existence.

Commissioner Vaux motioned to approve for signature the Memorandum of Understanding with the Port of Skagit County for Higgins Airport Way.

3. Signature - Aggregate Crushing Contract.

This project was continued until a later date.

4. Signature - Rock Grant.

Don Nelson, Section Manager - Flood Control, explained the need to grant rock rip-rap to Louis Doherty for repair of the bank of Friday Creek.

Commissioner Vaux motioned to adopt the resolution authorizing the grant of 1,000 cubic yards of rock rip-rap to Louis Doherty for the repair of the bank of Friday Creek. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11130)

5. Signature - Final Order of Establishment of Schulze Road.

In accordance with action previously taken, the Board approved for signature the Final Order of Establishment for Schulze Road. A resolution declaring Schulze Road a primitive road will follow.

6. Miscellaneous Items, continued.

- c. Commissioner Vaux motioned to approve out-of-state travel for Bill Ness, Gene Sampley, and Chairman Walberg to tour a resource recovery facility in Commerce City, California. This tour will demonstrate the procedure of mixing fly ash and bottom ash together. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

MISCELLANEOUS ITEMS

1. Dave Hough, Senior Planner, was present to continue discussion of a proposed application to the Community Development Block Grant Program.

Commissioner Vaux asked Mr. Hough to meet with him this afternoon regarding this matter.

2. The Board approved for signature an interim Contract for Professional Services with Gail Smith, attorney, for the provision of services consisting of legal defense of a parent in a dependency of his/her child(ren) when a conflict exists within the Public Defender's Office. Compensation shall be at the rate of \$40 per hour, and this contract shall be effective January 15, 1987, and continue for a maximum of ten hours.

3. The Board approved for signature a Contract for Professional Services with Soil Conservation District, 227 North Fourth Street, Mount Vernon, Washington 98273, for services as requested by the County. Compensation shall be in the amount of \$23,500 for the period beginning January 1, 1987, and continuing until December 31, 1987.
4. In accordance with action previously taken, the Board approved for signature the resolution setting February 18, 1987, at 10:00 a.m., as the date and time for deliberation on the proposed aquaculture moratorium. The resolution also ordered the Department of Planning and Community Development to refuse applications for permits for aquaculture activities until a decision is made on the proposed moratorium. (Resolution #11131)
5. The Board approved for signature the following Contracts for Professional Services with the Department of Parks, Recreation and Senior Services:
 - a. Dave Miller, 1661 Abbey Place, Bellingham, Washington 98225, for services as junior high basketball referee at the rate of \$10 per game. This contract shall be in effect February 7, through March 31, 1987.
 - b. Aaron Hansen, 4702 Baker Drive, Everett, Washington 98203, for services as junior high basketball camp coach at the rate of \$4.50 per hour; and as junior high basketball league referee at the rate of \$10 per game. This contract shall be in effect January 31, through March 31, 1987.
 - c. Ron Huffstodt, 1920 East Blackburn, Mount Vernon, Washington 98273, for services as referee for the junior high basketball league at the rate of \$10 per game; and for the men's slowbreak league at the rate of \$12.50 per game. This contract shall be in effect January 31, through March 31, 1987.
 - d. Tom Jensen, 1907 Division, Apt. A, Mount Vernon, Washington 98273, for services as a junior high basketball official at the rate of \$10 per game. This contract shall be in effect January 24, through March 31, 1987.
 - e. Cindy Card, 930 Sterling Street, Sedro-Woolley, Washington 98284, for services as referee for the junior high basketball league at the rate of \$10 per game; and for the men's slowbreak basketball league at the rate of \$12.50 per game. This contract shall be in effect January 31, through March 31, 1987.
 - f. Richard C. Howson, 201 Blackburn Road, Mount Vernon, Washington 98273, for services as a basketball referee at the rate of \$10 per game for junior high leagues and \$12.50 per game for slowbreak games. This contract shall be in effect January 31, through March 31, 1987.

6. Commissioner Rohrer motioned to approve the Record of the Proceedings for Monday, January 26, 1987, and for Tuesday, January 27, 1987. Commissioner Vaux seconded the motion. The motion was carried unanimously.
7. In accordance with action previously taken, the Board approved for signature the following resolutions:
 - a. Approving Special Use Permit #SP-86-052 for Winston and Peggy Aune. (Resolution #11132)
 - b. Approving the Agricultural Lot Size Variance Request #V-86-041 of Toni Dally. (Resolution #11133)
 - c. Upholding the Hearing Examiner's decision of appeal of Administrator's decision by Michael and JoAnne Eimon. (Resolution #11134)
 - d. Upholding the Hearing Examiner's decision regarding Special Use Permit #SP-86-027 for Dr. and Mrs. Keith Hoyt. (Resolution #11135)
8. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing which has been made available to the Board.


As of this date, February 2, 1987, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- a. 1986 Vouchers #12504 through #12575 and 1987 Vouchers #700090 through #700181 (Warrants #20587 through #20713) in the total amount of \$139,148.84. (C-6-87)
- b. Vouchers #870001 through #870025 (Warrants #4701 through #5123) in the total amount of \$572,202.11. (P-2-87)
- c. Vouchers #45001 through #45034 (Warrants #45001 through #45034) in the total amount of \$22,871.42. (R-1-87)
- d. Warrants #70041 through #70170 in the total amount of \$237,142.68. (PR-02-87)
- e. Manual Warrants #MW004-20714 through #MW005-20715 in the total amount of \$3,353.87. (C-7-87)
- f. Vouchers #42470 through #42494 (Warrants #42470 through #42494) in the total amount of \$38,406.47. (R-35)


ADJOURNMENT

Commissioner Vaux motioned to adjourn the proceedings. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



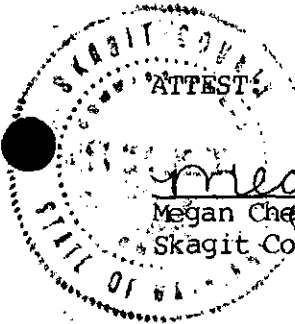
Otto M. Walberg, Jr., Chairman

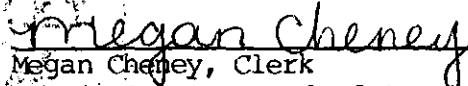


W. W. Vaux, Commissioner



Dave Rohrer, Commissioner





Megan Cheney, Clerk
Skagit County Board of Commissioners